

Concordia
University
Students'
Association inc

Association des
Etudiants et Etudiantes
de l'Université
Concordia inc



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21ST MEETING OF THE BOARD OF DIRECTORS

Friday October 19, 1984
Oasis Lounge, Campus Centre

Call To Order and Roll Call:

Meeting was called to order at 2:08 p.m. by Acting Chairperson, Martin Ranalli.

PRESENT:

Co-Presidents:

David Baird
Lynn Keays

Arts & Science

G. Scott White
Adrian Chomenko
Carolyn Whitzman
Geneviève Morin
Maria Calderone
Christopher Mostovac
Doug McArdle

Commerce:

Marianne Denino
Stephen Saunders
Mark Gravel

Engineering:

Fine Arts:

Jacques Daviault
Katherine Assals
Chantale Labreche (2:50)

Bruce Reilly (2:15)

ABSENT:

Arts & Science

David Abitol (W/E)
Larry Cobb (W/E)
Linda Facchin (W/E)
Micheline Greco
Alethia Housen (W/E)

Commerce:

Lia Papantonakis
Peter Rozenberg

Engineering:

Gilles Desrochers
Richard Guevara
Anthony Manconi

Ex-Officio Members Present: Steven Blanchard, Jennifer Stevenson, Aleem Lakhani, Terry Lee, Judith Szabo

1. Adjournment of 19th Meeting:

MOVE to adjourn the 19th Meeting of the Board of Directors.

Moved by: Doug McArdle
Seconded by: Carolyn Whitzman

UNANIMOUS

3. Approval of Agenda:

Carolyn Whitzman stated that she has two motions to add to the Agenda concerning Meetings Procedures.

MOVE to add Item 10a) Procedures to the Agenda of the 21st Meeting of the Board of Directors

Moved by: Carolyn Whitzman
Seconded by: Genevieve Morin

VOTE: 11/1/2 Carried

Lynn Keays stated that Item 12a) Clubs Approval should be postponed to the next meeting and Item 12e) Allocation Policy be omitted from this Agenda as Finance Committee hasn't met to discuss the Policy.

MOVE to postpone Item 12a) to the next Meeting and to omit Item 12e) from the Agenda of the 21st Meeting of the Board of Directors.

Moved by: Lynn Keays
Seconded by: David Baird

VOTE: 13/0/1 Carried

MOVE to omit Item 11a) Judicial Board Appointments from the Agenda of the 21st Meeting of the Board of Directors.

Moved by: Genevieve Morin
Seconded by: Lynn Keays

VOTE: 14/0/0 Unanimous

MOVE to approve the Agenda of the 21st Meeting of the Board of Directors as amended.

Moved by: Doug McArdle
Seconded by: Carolyn Whitzman

VOTE: 14/0/0 Unanimous

4. Approval of Previous Meeting's Minutes:

Genevieve Morin stated that she had moved a Motion to Table Arbitration Board but that it was not voted on and that it was not put in the Minutes of the 20th Meeting.

Judith Szabo stated that on page 3, Jennifer Zarembo should have been referred to as Student Advocate Co-Ordinator and that Robert Lachance being named as Chairperson of Academic Council was changed.

Scott White pointed out that on Page 6 the Motion on Circle K Club recognition is not numbered and should be. Also, the motions re: faculty council appointments are not numbered. These motions will be assigned numbers by the Recording Secretary and will be announced at the next meeting.

Also, Martin pointed out that Shayna Shapiro of Judicial Board was present and it is not noted in the minutes.

MOVE to approve the Minutes of the 20th Meeting of the Board of Directors as amended.

Moved by: Genevieve Morin
Seconded by: Steven Saunders

5. Election of a Chairperson:

Lynn Keays introduced the three candidates for the position of Chairperson of the Board of Directors and invited all three nominees to make a presentation to the Board. The candidates are Milva D'Aronco, Paul D'Orsonnens and Glenn Massad.

Paul D'Orsonnens - spoke briefly on his experience with student associations. He is now in his second year at Concordia. He doesn't want this position as a C.V. filler - feels it's a great responsibility and an important position. Feels that the strength of the Chairperson determines how the Board operates and what it accomplishes during the course of the year. Feels the position requires a strong, conscientious person. The Board needs a permanent Chairperson in order to have an effective Steering Committee and as well, an effective Board. Would like to see the meetings and the Board run in an efficient, business-like attitude.

Milva D'Aronco - wants to help the Board to perform more effectively. Has experience within CUSA and also as a founding member of The Concordian and has also worked with The Link. Has held the position of Chairperson in the past, so she knows Roberts' Rules well. If elected she would suggest that a mini-seminar be held for Directors on Roberts' Rules and how to use them.

5. Election of Chairperson cont'd

Glenn Massad - Has already once run for this position. Is also not interested in the position as a C.V. filler. Wants the position because he feels that the Board, if managed effectively, could have a strong voice within the university community. Feels that the issues brought to the Board are important ones. Also, feels that the Chairperson's performance determines the effectiveness of the Board as a whole. Has held the position of Chairperson with Montreal Youth Productions and on student council at the high school level. Has met personally with most Directors and therefore all know him to a certain extent. Issues require adequate time to consider. Wants to ensure that Directors are given ample time to review all documentation on all issues prior to meetings so that Directors can have ample time to consider the issues and to make an informed decision.

Discussion: The floor was open for Directors to ask questions of the three candidates.

Carolyn Whitzman suggests that the Board elect a Chairperson and a Vice-Chairperson to ensure continuity and that all duties of the Chair are fulfilled. Martin Ranalli suggests that after the Board elects a Chairperson, they could then discuss Carolyn's suggestion. All agree to that procedure.

Carolyn asked if any of the candidates are being considered for other positions and Glenn Massad replied that he is being considered for Senate and Paul D'Orsonnens has filed an application for Judicial Board.

Jacques Daviault asked Paul when he attended Champlain. Paul answered that he was there in 81-82.

Doug McArdle asked if all candidates are proficient in the french language. Glenn stated he was functionally bilingual and Paul and Milva are both fluently bilingual.

Genevieve Morin asked when each candidate would graduate and also to tell the Board what they would consider to be their biggest strength and also their biggest weakness. Milva answered that she will graduate in the Spring of 86 and feels that she may yell at times - if she feels things are getting out of hand and that could be considered a weakness. She described her strength as survivability. To survive a year as CUP Chairperson which is an immense responsibility shows her that she has the strength to survive.

Paul answered that he will also graduate in Spring '86 and considers his weakness to be that he is not patient concerning minor details and personal pettiness and his strength is that he is highly motivated and organized.

Glenn answered that he will graduate in Spring '85. Feels his weakness is that he is prone to over-extending himself, however, knowing this he is well aware that he's got to keep reins on all responsibilities. His strength is that he's very organized and methodical.

5. Election of Chairperson: cont'd

David Baird asked each candidate what their course load at school is like. Glenn replied that he has a full load now and next semester but no night courses. Paul has a full load now and an overload next semester with some night courses. Milva has four courses this semester and four next semester with no night courses.

Scott White asked each candidate a question pertaining to Roberts' Rules to see how well they knew them, and only Milva answered incorrectly. He also asked how firm each candidate will be when using Roberts' Rules. Glenn stated that they are to be used as a skeleton procedure however, all issues have their own circumstances. Paul stated that Roberts' Rules is the backbone to effective meetings and that Directors should familiarize themselves with the rules. Milva likes Roberts' Rules but feels that they could be re-vamped at times to suit the needs of this Board. Feels it's important for Directors to know the rules and how to use them.

Genevieve Morin stated that there have been problems for lack of a Chairperson and problems with lack of notice of meetings and receiving agendas. How will the new Chairperson ensure that the Directors will be given adequate notice to receive agendas? Glenn replied that he feels it's the Chairperson's responsibility to ensure proper notice. He feels that adequate time would be 7 to 10 days with documents in the boxes. Paul stated he sees it as a joint responsibility (between the Chairperson and Directors) and he feels that 7 to 12 days is adequate advance notice.

Genevieve Morin suggests that the election take place by secret ballot. Martin Ranalli delegated Susan Vinet and Lorne Severs, Senate nominees, to help in the counting of the ballots. The candidates were asked to leave the room so that the secret ballot vote could be taken.

The result of the secret ballot vote is that Glenn Massad is elected as the new Chairperson of the Board of Directors. The Board congratulates Glenn and wishes him much success in the job. The Chair requests a five minute recess in the meeting and there were no objections.

Meeting was re-called to order at 3:25 p.m.

5.a) Vice-Chairperson:

Carolyn Whitzman stated that she feels that the position would only benefit the Board. Lynn Keays stated that there's a provision in the Constitution to appoint an Acting Chairperson. David suggests that the matter be brought to Steering Committee as it's their responsibility to formulate Standing Orders.

MOTION #124

BE IT RESOLVED THAT the CUSA Board of Directors authorize the creation of the position of Vice-Chairperson in the capacity as an assistant to the Chairperson.

Moved by: Carolyn Whitzman
Seconded by: Chris Mostovac

5.a) Vice-Chairperson: cont'd

Discussion on Motion:

Lynn questioned the creation of this position. If it's to assist the Chairperson with his duties, Lynn feels that there's not much to do. Doug McArdle asked if the two other candidates for the position of Chairperson would be interested in the position. David Baird stated that Doug's question is not relevant as the motion concerns the creation of the position, not who will fill the position if it is approved. Genevieve Morin stated that she feels that Steering Committee can take care of the duties of the Chair between meetings and that we have a provision in our Constitution to appoint an Acting Chairperson if the need arises.

Scott White calls the question.

VOTE ON CALLING THE QUESTION: 10/1/2

VOTE ON MOTION #124: 5/7/1 Defeated

6. Chairperson's Remarks:

Glenn Massad thanked the Directors for electing him Chairperson and stated that there's lots of work to be done and he is prepared to do all that is necessary to ensure the smooth running of the Board. He hopes he doesn't fail to live up to the expectations of the Board in performing his duties.

7. Reports:

Lynn stated that the Orientation and Priorities Conference in September didn't have as many Directors as she would have wished, however some member association representatives did attend and generally it was a good weekend conference.

Lynn reported at the Board of Governors meeting held in September Rector Kenniff stated he's talked with Mr. Berubé concerning differential fees for International Students. He's quite interested in this issue and is working towards some sort of agreement with the government on the whole issue.

Lynn stated that CUSA now has a new Acting Programming V.P. who is presently attending a Programming Board Meeting (5 - 8 very involved persons). The Program Board has met three times in three weeks. Lynn asks that any Director who may be interested to contact CUSA Programming.

Deb Konig stated that she is setting up a type of complaints board to act as liaison with the fraternities, Media, the I/EAC and member clubs and associations. She is looking for 5 people to get involved with this.

At this time, the Chair announced that he has a special request to proceed with Item 11a) Senate Appointments due to the fact that the nominees have been waiting for two hours and Judith would like to proceed with the nominations before the next item on the Agenda. There were no objections.

11.a) Senate Appointments:

Judith Szabo stated that there are currently Senate seats that need to be filled. She introduced David Etherington, Fine Arts student, who is a nominee for a Senate seat.

David Etherington feels that there's an over-abundance of apathy in the Fine Arts faculty and he wants to get involved to protect students rights and be a voice for the Fine Arts students.

Judy announced at this time, that some of the information given to the Directors concerning these Senate nominees has since changed. She stated that Deborah Berrebi has withdrawn her application for Senate as she would rather sit on Arts & Science Faculty Council, and that Glenn Massad, by virtue of his election as Chairperson of this Board has also withdrawn his application to sit on Senate.

Judy continued to inform the Board of the other nominees. The nominee for the Engineering seat on Senate is Kathryn Xistris who is presently at an Engineering and Computer Science Faculty Council meeting. The Directors all have a short bio on her and may direct any questions to Judy.

Judy stated that Graeme Rouston is currently on provisional standing since two Senate meetings ago and is not at this meeting as he is out of the country for a few days. Directors also have a short bio on him and again, may direct any questions to Judy.

Tae-il Chung, Arts & Science rep. for Senate, is not able to make this meeting due to the transit strike. Judy wishes to know if the Board would give him provisional standing so that he could attend the upcoming Senate meeting.

Judy then introduced Lorne Severs, Commerce Senator nominee. Lorne stated that he hasn't been involved with CUSA until this time, and would now like to become involved in academic matters. Feels he could serve his fellow students well in the capacity as Senator.

As far as the Senate seats for Arts & Science go, Judy explained that there are 8 seats all together and 6 are currently filled. There are two seats left to be filled and two candidates here to fill them. One is Alan Strand who is currently on provisional standing and the other is Susan Vinet who is in attendance at this meeting. Both Alan Strand and Susan Vinet spoke to the Board about their experience and reasons for wanting to sit on Senate.

At this time, the Directors were asked if they had any questions for any of the candidates.

Scott White asked Judy whether, if a Senator has a provisional standing, is it possible to remove the person from Senate. Judy answered that she doesn't really know, however, Lynn Keays stated that if memory serves her correctly, once a person is on Senate they cannot be removed. Lynn stated at this time that our appointments to Senate are important in so far as it strengthens our voice on Senate.

Chris Mostovac stated that he remembered that Tae-il Chung, when he was at Dawson, had some sort of impeachment proceedings brought against him. He asked if Judy was aware of the circumstances surrounding this and whether she knew any details. Judy answered that she did not.

11a) Senate Appointments: cont'd

Genevieve feels that the only questions we've heard concerning the candidates is the question Chris Mostovac asked concerning Tai-il Chung. However, according to Judy, we need our representatives there for the next meeting and therefore, while not wanting to set a precedent, feels it is important to have our reps. on Senate as soon as possible.

MOTION #125

BE IT RESOLVED THAT given the exceptional circumstances, the Board votes on all candidates to Senate (with the exception of Tae-il Chung) whether they are present at this meeting or not.

Moved by: Genevieve Morin
Seconded by: David Baird

Scott White feels that, while he agrees with Genevieve's point of view, he doesn't feel that Tae-il Chung should not be given the same privilege as the other candidates.

MOVE to Call the Question.

Moved by: Scott White
Seconded by: Carolyn Whitzman

VOTE ON CALLING THE QUESTION: 13/0/1

VOTE ON MOTION #125: 11/1/0 Carried

Questions to the Candidates continued and David Baird asked if they were all outspoken individuals. They all replied positively. Aleem Lakhani asked David Etherington if he saw his involvement in the Canadian Armed Forces as a conflict of interest seeing as how CUSA held a referendum on Concordia being a Military Free Zone. David replied that he is primarily involved with the Armed Forces as a musician and that he himself voted YES to the MFZ question.

Individual votes were taken for all candidates and all were approved unanimously

MOTION #126:

WHEREAS the Board of Directors has unanimously approved of the candidates to Senate;

BE IT RESOLVED THAT the following students be CUSA's representatives on Senate for the 1984-85 term of Senate:

David Etherington - Fine Arts Rep.
Kathryn Xistris - Engineering & Computer Science Rep.
Lorne Severs - Commerce Rep.
Graeme Roustan - Commerce Rep.
Susan Vinet - Arts & Science Rep.
Alan Strand - Arts & Science Rep.

Moved by: Lynn Keays
Seconded by: David Baird

PASSED UNANIMOUSLY

7. Reports: cont'd

Before continuing with Reports, the Board has to extend the meeting.

MOVE to extend the 21st Meeting of the Board of Directors
to 6:00 p.m.

Moved by: David Baird
Seconded by: Maria Calderone

8/2/0 Carries

Martin Ranalli, Chairperson of Judicial Board reported that the injunction filed against the Link by Dr. E. Enos has expired and CUSA will request independant legal consultation as the Link's legal counsel and CUSA's do not see eye to eye on the issue. Also reported was that Elizabeth Thompson is the Chief Returning Officer for the upcoming by-elections. Martin also hopes to have up-to-date by-laws to distribute at the next meeting and also the names of nominees to Judicial Board at the next meeting. As his final report, Martin reported the Judicial Board's recommendations for the dates of the by-election.

MOTION #127:

BE IT RESOLVED THAT the By-Elections for the Board of
Directors be held on November 6th, 7th and 8th, 1984.

Moved by: Steven Saunders
Seconded by: David Baird

Discussion:

Geneveive Morin wanted to know if, for any reason, more seats become vacant before this by-election, will the seats be filled during this by-election, or a subsequent by-election. Martin answered that if more seats became vacant, it would be practically impossible to postpone the by-elections as it would not be fair to the candidates who have already decided to run in the by-election. Therefore, Genevieve proposed the following amendment:

AMEND Motion #126 to read as follows:

BE IT RESOLVED THAT the By-Elections for the Board of
Directors be held on November 6th, 7th and 8th, 1984
and, if needed, November 13th, 14th and 15th, 1984.

Moved by: Genevieve Morin
Seconded by: Carolyn Whitzman

VOTE: 13/0/0

Unanimous

Finally, under the Item of Reports, Steven Blanchard, Physical Resources V.P. reported that he's still in the process of distributing space to member groups and Barbara Coyle reported that Finance Committee has reviewed almost all of the budgets submitted by member groups for 1984-85.

- 8 Announcements: Lynn Keays announced that CUSA is looking for a Carnival Chairperson and applications are available at either CUSA Office.

Judith Szabo announced that the nominations for Chairperson of Academic Council will open on October 24th. Also, she needs one Director to sit on the Education Committee. If anyone is interested, please contact Judy as soon as possible.

9. Question Period:

Genevieve Morin asked about the situation of legal counsel in the Enos vs. Link case. If CUSA's lawyer says one thing, and the Link's lawyers say another, she does not see the point in hiring a third lawyer who may have another thing to say. She suggests that all dealings with lawyers should be handled through Judicial Board. David stated that this case has special circumstances and that the Link has retained a lawyer who specializes in libel law. CUSA has instructed the Link to use CUSA's lawyer, however, the Link has failed to take that advice as well as the advice of their own lawyer.

10 Time, Date and Place of Next Meeting:

After much discussion, it was decided to have Steering Committee set the date of the next meeting and then notify the Directors.

10a) Motion to Change Standing Rules:

Lynn Keays stated that since many of the other items have been set on the Agenda for some time, and seeing as how this item was only added to the Agenda at the beginning of this meeting, would Carolyn consider moving the item down on the Agenda. Carolyn stated that she feels that the Motions should be dealt with now.

MOTION #127

WHEREAS it is the duty of the Directors to keep abreast of policies and motions, and;

WHEREAS it is the right of the Directors to state their opinions, and indeed, the opinions of Directors should be paramount, since it is they who have the vote in Board meetings;

BE IT RESOLVED THAT standing rules be amended so that in debates on motions, no two executives may speak consecutively, and.

BE IT FURTHER RESOLVED THAT a preferred list be instituted, whereby Directors who have not spoken on the motion in debate have the Chair's preference.

Moved by: Carolyn Whitzman
Seconded by: Katherine Assals

10a) Motion to Change Standing Rules: Cont'd

Discussion: Carolyn stated that she brought up these motions because she feels ignorant and powerless on the Board. She intends to establish office hours on Tuesdays from 1:00 - 4:00 p.m. at CUSA Sir George. Her feelings about the Board could be shared by other Directors. David Baird stated that the interpretation of Robert's Rules is that if the Chair feels that the debate is lopsided, it's his responsibility to change that. Also, he feels that Directors must take the initiative to be heard and to ensure that they are able to voice their opinions. Seeing as how Carolyn sits on Steering Committee they should know the proper procedures to have Motions on the Agenda. Steven Blanchard feels that it is only the fault of the Directors if they can't make themselves heard or noticed at the Board meetings. It is also the responsibility of each individual Director to inform themselves of the issues, and most times, Directors could obtain plenty of information if they would only take the initiative and talk with the executives and other persons who might be able to supply them with relevant information.

MOVE to approve splitting Motion #127 into two parts.

Moved by: Lynn Keyas
Seconded by: David Baird

VOTE: 10/2/1

Carried

As the Motion is now split, the first part remains as Motion #127 and now reads as follows:

MOTION #127:

WHEREAS it is the duty of the Directors to keep abreast of policies and Motions, and;

WHEREAS it is the right of Directors to state their opinions; and indeed, the opinions of Directors should be paramount, since it is they who have the vote in Board meetings;

BE IT RESOLVED THAT standing rules be amended so that in debates on motions, no two executives may speak consecutively.

Moved by: Carolyn Whitzman
Seconded by: Katherine Assals

Discussion:

Genevieve feels that if at the end of debate, no more Directors want to speak on an issue, then she feels it is unnecessary for executives (two or more) to speak consecutively on a Motion. Carolyn feels that the executives intimidate Directors and that they confuse them on the issues. Chris Mostovac agrees with Carolyn on the fact that Directors are intimidated by executives. Steven Saunders feels that if we are to prevent executives from speaking consecutively, then perhaps we should also prevent Directors from speaking consecutively. Scott White disagrees totally with Carolyn's motion. If a Director feels intimidated it's up to them to change that for themselves. Also, if a Director wishes to be well informed on the issues, then they should make sure they get all the information they need and that if they feel that they can get information from the executives, then they'll have to approach them for the information.

10a) Motions to Change Standing Rules: cont'd

David Baird, speaking for his executive, feels that, since they always ask for Directors to get involved and that Directors don't actively participate, it is through no fault of the Executive. Also, David feels that the Directors and the Executive should work together in a spirit of cooperation, and that this motion would go against that premise. Judith Szabo, speaking as a student - not an executive, feels sad that our precious meeting time should be spent on such issues. Not to take away from letting someone have their chance to speak, but feels that if there were more dialogue between the Directors and the Executive, maybe this feeling of intimidation would not exist.

MOVE to call the Question.

Moved by: Bruce Reilly
Seconded by: David Baird

VOTE ON CALLING THE QUESTION: 9/0/1 Carries
VOTE ON MOTION #127: 2/8/2 Defeated

Before continuing with the second part of the Motion, the meeting must once again be extended.

MOVE to extend the Meeting to 7:00 p.m.

Moved by: David Baird
Seconded by: Chris Mostovac

UNANIMOUS

MOTION #128:

WHEREAS it is the duty of the Directors to keep abreast of policies and motions, and;

WHEREAS it is the right of Directors to state their opinions, and indeed, the opinions of Directors should be paramount, since it is they who have the vote in Board meetings;

BE IT RESOLVED THAT a preferred list be instituted, whereby Directors who have not spoken on the motion in debate have the Chair's preference.

Moved by: Chris Mostovac
Seconded by: Chantale Labreche

Discussion: As most things involved here were discussed during the debate on the last motion,

MOVE to call the Question.

Moved by: Chris Mostovac
Seconded by: Bruce Reilly

VOTE ON CALLING THE QUESTION: 9/2/0 Carries
VOTE ON MOTION #128: 9/0/1 Carries

- 11b) C.C.S.L. Appointments: Lynn stated that Aleem Lakhani, one of the nominees had to leave, and Mary Latella, another of the nominees, could not make it to this meeting. Lynn proposed that the nominees be voted on even though some of them are not in attendance at this meeting. There was no objection to this.

MOTION #129:

BE IT RESOLVED THAT the following students sit as CUSA's representatives on the Concordia Council on Student Life (CCSL) for the 1984-85 term:

David Baird
Scott Ferguson
Aleem Lakhani
Mary Latella

Moved by: Lynn Keays
Seconded by: Chris Mostovac

VOTE ON MOTION #129: 6/0/1 Carries

- 11c) Judicial Board Appointments: Martin Ranalli stated that this would have to be postponed to the next meeting.

- 12b) Arbitration Board Motion: Lynn asked that this item be postponed to the next meeting. No objections.

- 12c) Telecommunications System: Lynn requested that this item also be postponed to the next meeting.

- 12d) Lease With University:

MOTION #130:

WHEREAS the University and CUSA Inc. are currently participating in preliminary negotiations on leasing all space currently occupied by CUSA Inc. itself and all its member associations and affiliates;

BE IT RESOLVED THAT Mr. Steven G. Blanchard, Vice-President responsible for Physical Resources, and Mr. David Baird, Co-President of the Association be mandated to negotiate and sign leases on behalf of CUSA Inc.

Moved by: Chantale Labreche
Seconded by: Chris Mostovac

Discussion: It was pointed out that this motion is merely a formality and that the lease is for a negligible amount of money.

VOTE ON MOTION #130: 9/0/0 Carries

13a) CUSASET Review:

Milva D'Aronco, former Secretary of the Board of CUSASET, was granted speaking rights. She informed the Board of Directors that she feels there is a problem with the management of CUSASET and she would like to see an evaluation into the running of the typesetting shop.

Due to the nature of this issue, the Directors felt that this matter should be dealt with in-camera.

MOVE to an in-camera session of this Board Meeting to discuss the CUSASET Review.

Moved by: Lynn Keays
Seconded by: Chantale Labreche

CARRIED UNANIMOUSLY

At this point all Non-directors were asked to leave the room. A discussion ensued concerning the issue and the following motion was put forth.

MOTION #131:

BE IT RESOLVED THAT a complete review of CUSASET's activities be done by a committee of the Board mandated to report by or at the January Meeting of the Board, and;

BE IT FURTHER RESOLVED THAT this committee be comprised of:

- 1 CUSASET Treasurer
- 1 CUSA Finance Vice-President
- 3 Directors
- 1 Member-At-Large


Moved by: Genevieve Morin
Seconded by: Lynn Keays

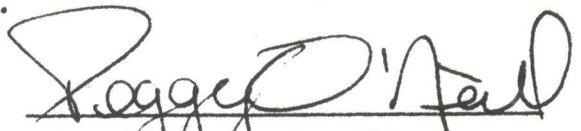
VOTE ON MOTION #131: 7/0/0 Carried

The committee members are as follows:

- | | |
|-------------------------------|-------------------|
| 1 CUSASET Treasurer | - Aleem Lakhani |
| 1 CUSA Finance Vice-President | - Barbara Coyle |
| 3 Directors | - Genevieve Morin |
| | Chris Mostovac |
| | Chantale Labreche |
| 1 Member-At-Large | - Milva D'Aronco |

At this point, quorum was called and the meeting did not have quorum, therefore it was adjourned at 6:50 p.m.


Glenn Massad, Chairperson


Peggy O'Neill, Recording Secretary